






Seattle HIV/AIDS Planning Council

Monday, March 10th, 2008-- 4:00 p.m.–6:30 p.m.
2100 Building – 2100 – 24th Avenue South

AGENDA

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|--------------|---|---|
| I. | Welcome, Introductions & Announcements | 4:00 |
| | • HPLS Attendees | |
| II. | Meeting Agenda | |
| | ➤ Action: Review and Approve | |
| III. | Minutes: |  <i>Attachment: White</i> |
| | ➤ Action: Review and Approve | |
| IV. | Grantee Updates (Barb Gamble, Jeff Natter) | 4:05 |
| V. | 2008 Increment/Decrement Plan (Tony, David) |  <i>Will be distributed by email</i> 4:20 |
| | • Report on March 3 meeting including MAI, oral health under-expenditure and increment/decrement | |
| | ➤ Action: Vote on 2008 increment/decrement plan | |
| VI. | Council Bylaws (David, Bob, Tony, Kris) |  <i>Attachment: Buff</i> 4:40 |
| | ➤ Action: Vote on amended new bylaws | |
| VII. | Co-Chair and SPG Representative Elections |  <i>Attachment: Blue</i> 5:00 |
| | ➤ Action: Elect 2 Care and 1 Prevention Co-Chairs | |
| | ➤ Action: Elect 1 Public Health, 1 prevention agency, 1 community and 1 alternate representative | |
| VIII. | Cooperative Agreement between the Council and Public Health (Kris, Tony, David) | 5:15 |
| | • Report on negotiation meetings to date | |
| IX. | Break | 5:20 |
| X. | Membership Committee (Jodie, Gerrie) |  <i>Attachment: Pink</i> 5:35 |
| | • Timeliness reminder | |
| | • Candidates being considered for membership | |
| | ➤ Action: Vote on member candidates | |
| XI. | Behavioral Surveillance (Hanne Thiede) | 5:50 |
| | • Review of heterosexual at risk project | |
| | • Information on up-coming MSM project | |
| XII. | Financial Disclosure Forms (Jesse) | 6:15 |
| | ➤ Action: Have members who have not yet fill out these forms do so | |
| XIII. | Other Business/Next Meeting | 6:25 |

Barrier-free location
Reasonable accommodation for persons with disabilities
available upon advance request. Alternate formats available.

TTY: (206) 296-4843